Message Text

PAGE 01 SAN JO 04650 241841Z

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ACTION ARA-10

INFO OCT-01 ISO-00 ARAE-00 CIAE-00 DODE-00 INR-07 NSAE-00

PA-01 PRS-01 SP-02 USIE-00 SSO-00 INRE-00 EB-07

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FM AMEMBASSY SAN JOSE

TO SECSTATE WASHDC IMMEDIATE 5181

LIMITED OFFICIAL USE SAN JOSE 4650

E.O. 11652: N/A

TAGS: PFORN, PGOV, CS

SUBJECT: SUIT AGAINST JOSE FIGUERES

- 1. SEPTEMBER 22 WALL STREET JOURNAL ARTICLE BY STANLEY PENN REPORTING THAT JOSE FIGUERES HAS BEEN ACCUSED BY COURT-APPOINTED RECEIVER, MICHAEL ARMSTRONG, OF TAKING PART IN SCHEME TO LOOT 24 MILLION DOLLARS FROM CAPITAL GROWTH COMPANY HAS BEEN GIVEN WIDE PUBLICITY HERE.
- 2. IN VIEW OF FIGUERES' ROLE IN COSTA RICAN POLITICS AND SOCIETY, AND QUESTIONS BEING ASKED HERE, EMBASSY REQUESTS
- A. ANY ADDITIONAL INFORMATION ON CHARGES AGAINST FIGUERES;
- B. AN EXPLANATION OF WHAT STAGE THE PROCESS IS IN, AND NEXT STEPS. TODMAN

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: PRESS COMMENTS, LITIGATION, THEFTS

Control Number: n/a Copy: SINGLE Draft Date: 24 SEP 1976 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: RELEASED Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976SAN JO04650

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Enclosure: n/a Executive Order: N/A Errors: N/A

Film Number: D760361-0650 From: SAN JOSE

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ISecure: 1

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Locator: TEXT ON-LINE, ON MICROFILM Office: ACTION ARA Original Classification: LIMITED OFFICIAL USE

Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

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Reference: n/a

Review Action: RELEASED, APPROVED Review Authority: ElyME

Review Comment: n/a Review Content Flags: Review Date: 19 JUL 2004

Review Event:

Review Exemptions: n/a
Review History: RELEASED <19 JUL 2004 by coburnhl>; APPROVED <29 OCT 2004 by ElyME> **Review Markings:**

Margaret P. Grafeld Declassified/Released US Department of State

EO Systematic Review 04 MÁY 2006

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: SUIT AGAINST JOSE FIGUERES
TAGS: PFOR, PGOV, CS, WALL STREET JOURNAL, (FIGUERES, JOSE)
To: STATE

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006